

EXHIBIT "B"

ARTICLES OF INCORPORATION

copy



DR Bk 5408 Pg 1579
Orange Co FL 1998-0038139

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 21, 1997

Mrs. Marlis J. Spear, Legal Assistant
Maguire, Voorhis & Wells, P.A.
Orlando, FL

Re: Document Number N97000006347

The Articles of Amendment to the Articles of Incorporation for OSPREY COVE (SEMINOLE COUNTY) HOMEOWNERS ASSOCIATION, INC. which changed its name to OSPREY COVE (ORANGE COUNTY) HOMEOWNERS ASSOCIATION, INC., a Florida corporation, were filed on November 20, 1997.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Susan Payne
Senior Section Administrator
Division of Corporations

Letter Number: 097A00055830

State of Florida



Department of State

OR Bk 5408 Pg 1580
Orange Co FL 1998-0038139

I certify from the records of this office that OSPREY COVE (ORANGE COUNTY) HOMEOWNERS ASSOCIATION, INC. is a corporation organized under the laws of the State of Florida, filed on November 10, 1997.

The document number of this corporation is N97000006347.

I further certify that said corporation has paid all fees and penalties due this office through December 31, 1997, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

5408

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-first day of November, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State

OSPREY COVE (SEMINOLE COUNTY) HOMEOWNERS ASSOCIATION, INC.

ARTICLES OF AMENDMENT

The undersigned officer of Osprey Cove (Seminole County) Homeowners Association, Inc. delivers these Articles of Amendment in order to amend the Articles of Incorporation of the Corporation.

ARTICLE I

The name of this Corporation is Osprey Cove (Seminole County) Homeowners Association, Inc.

ARTICLE II

Article II of the Corporation's Articles of Incorporation is amended to change the name of the Corporation to Osprey Cove (Orange County) Homeowners Association, Inc.

ARTICLE III

The joint resolution of all of the Directors and the sole Member approving this Amendment was adopted on the 17th day of November, 1997.

Executed this 17th day of November, 1997.



Jeff Logsdon

Its: President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 20 PM 3:38



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 10, 1997

MAGUIRE, VOORHIS & WELLS, P.A.
200 SOUTH ORANGE AVENUE #3000
ORLANDO, FL 32801

The Articles of Incorporation for OSPREY COVE (SEMINOLE COUNTY) HOMEOWNERS ASSOCIATION, INC. were filed on November 6, 1997 and assigned document number N97000006347. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.

A CORPORATION ANNUAL REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE FILING DATE NOTED ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.

A FEDERAL EMPLOYER IDENTIFICATION (FEI) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT FORM PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO RECEIVE THE FEI NUMBER IN TIME TO FILE THE ANNUAL REPORT AT 1-800-829-3676 AND REQUEST FORM SS-4.

SHOULD YOUR CORPORATE MAILING ADDRESS CHANGE, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO INSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT NOTICES REACH YOU.

Should you have any questions regarding corporations, please contact this office at the address given below.

Claretha Golden, Document Specialist
New Filings Section

Letter Number: 797A00054211

State of Florida



Department of State

OR Bk 5408 Pg 1583
Orange Co FL 1998-003813

I certify the attached is a true and correct copy of the Articles of Incorporation of OSPREY COVE (SEMINOLE COUNTY) HOMEOWNERS ASSOCIATION, INC., a Florida corporation, filed on November 6, 1997, as shown by the records of this office.

The document number of this corporation is N97000006347.

2017

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Tenth day of November, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State

ARTICLES OF INCORPORATION

OF

OSPREY COVE (SEMINOLE COUNTY) HOMEOWNERS ASSOCIATION INC.

37 NOV -5 PM 5:40
RECORDED
FILED

The undersigned Incorporator, desiring to form a corporation not for profit under Chapter 617, Florida Statutes, as amended, hereby adopts the following Articles of Incorporation: --

ARTICLE I

OR Bk 5408 Pg 1584
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DEFINITIONS

When used in these Articles, the following words shall have the following meanings:

(a) "Additional Property" shall mean and refer to those lands (excluding the Property), together with any improvements thereon, which are made subject to the Declaration by annexation pursuant to Article II of the Declaration.

(b) "Area of Common Responsibility" shall mean and refer to any land or improvement located in or near the Property which is not intended to be owned by the Association but which is intended to be operated, maintained or improved by the Association in the manner and to the extent determined from time to time by the Board. Areas of Common Responsibility may be designated by the Declaration, a Supplemental Declaration, a contract entered into by the Association, or by a decision of the Board.

(c) "Articles" shall mean and refer to these Articles of Incorporation of the Association.

(d) "Association" shall mean and refer to Osprey Cove (Seminole County) Homeowners Association, Inc., a Florida corporation not for profit.

(e) "Board" or "Board of Directors" shall mean and refer to the Board of Directors of the Association.

(f) "Bylaws" shall mean and refer to the Bylaws of the Association.

(g) "Common Expense" shall mean and refer to the actual and estimated expense of operating the Association and meeting the costs to be incurred by the Association in performing its duties and in exercising its prerogatives, including without limitation the costs incurred for operation, maintenance, insurance and improvement of the Common Property and Areas of Common Responsibility, and for any reserves from time to time established by the Board.

(h) "Common Property" shall mean and refer to all real and personal property from time to time intended to be owned, operated and maintained by the Association and devoted to the use and enjoyment of all Members of the Associa-

tion, all at Common Expense. Common Property shall include, but not be limited to, easement areas which are held by the Association as grantee.

(i) "Declarant" shall mean and refer to Maronda Homes, Inc. of Florida, a Florida corporation, its successors and assigns.

(j) "Declaration" shall mean and refer to the Declaration of Covenants, Conditions and Restrictions for Osprey Cove recorded or to be recorded in the Public Records of Orange County, Florida, as amended and supplemented from time to time.

(k) "Dwelling" shall mean and refer to a single family residence located on a Lot.

(l) "Lot" shall mean and refer to each residential building site created by any recorded plat of the Property, including any Dwelling located thereon once constructed.

(m) "Member" shall mean and refer to each Member of the Association as provided in these Articles.

(n) "Owner" shall mean and refer to the record holder, whether one or more persons or entities, of fee simple title to each Lot in the Property, but, notwithstanding any applicable theory of the law of mortgages, Owner shall not mean or refer to any mortgagee unless and until such mortgagee has acquired title to a Lot pursuant to foreclosure proceeding or a conveyance in lieu of foreclosure. All owners of a single Lot shall be treated for all purposes as a single Owner, irrespective of whether such ownership is joint, in common or tenancy by the entirety.

(o) "Property" shall mean and refer to the lands described on Exhibit "A" to the Declaration, together with any Additional Property hereafter annexed to the Declaration.

(p) "Supplemental Declaration" shall mean and refer to any instrument which extends the effect of the Declaration to Additional Property.

ARTICLE II

NAME

The name of the Association is: "Osprey Cove (Seminole County) Homeowners Association, Inc."

ARTICLE III

PRINCIPAL OFFICE

The principal office of the Association is located at 4005 Maronda Way, Sanford, Florida 32771.

ARTICLE IV

REGISTERED AGENT AND OFFICE

Samuel L. Katanich, whose address is 4005 Maronda Way, Sanford, Florida 32771, is hereby appointed the initial Registered Agent of the Association to accept service of process within the State of Florida at said address.

ARTICLE V

PURPOSE AND POWERS OF THE ASSOCIATION

The Association does not contemplate pecuniary gain or profit to the Members thereof. The specific purpose for which the Association is formed is to own, maintain and administer the Common Property, administer and enforce the Declaration, collect and disburse the money derived from assessments, exercise all of the powers and privileges, and perform all of the duties and obligations, of the Association as set forth in the Declaration, and to exercise any and all powers, rights and privileges which a corporation organized under the non-profit corporation law of the State of Florida by law may now or hereafter have or exercise.

ARTICLE VI

MEMBERSHIP

Each Owner (including Declarant) shall be a Member of the Association. The Association membership of each Owner shall be appurtenant to and inseparable from the Lot giving rise to such membership, and any transfer of title to a Lot shall operate automatically to transfer to the new Owner the membership in the Association appurtenant to that Lot.

ARTICLE VII

VOTING RIGHTS

The Association shall have two (2) classes of voting membership:

(a) Class "A". Class "A" Members shall be all Owners, with the exception of Declarant for so long as Declarant retains Class "B" voting rights. Each Class "A" Member shall have one (1) vote for each Lot owned by that Member. When more than one person holds an interest in any Lot, all such persons shall be Members. The vote for such Lot shall be exercised as the owners thereof determine, but in no event shall more than one vote be cast with respect to any Lot.

(b) Class "B". The sole Class "B" Member shall be Declarant. Declarant shall be entitled to three (3) votes for each Lot actually included in the Property. Upon the execution of this Declaration, Declarant shall have one hundred twenty-three (123) Class "B" votes representing three (3) votes for each of the forty-one (41) Lots in the Property. The Class "B" Member shall be entitled to cast all of its votes in any vote or election held by the

Association.

(c) Termination of Class "B" Membership. The number of Class "B" votes shall be reduced by three (3) votes for each Class "A" vote from time to time existing. The Class "B" membership shall terminate and become converted to Class "A" membership upon the earlier of the following:

(i) When the total outstanding Class "A" votes in the Association equals or exceeds the total outstanding Class "B" votes; or

(ii) Ten (10) years from the date of recording the Declaration; or

(iii) At such earlier time as Declarant, in its discretion, may so elect.

Upon the happening of any one of these events, Declarant shall call a special meeting of the Members to advise the Association membership of the termination of Class "B" membership.

(d) Multiple Owners. Each vote in the Association must be cast as a single vote, and fractional votes shall not be allowed. If joint or multiple Owners are unable to agree among themselves as to how their vote is to be cast, or if more than one (1) vote is cast for any Lot, none of the votes for that Lot shall be counted. If any Owner casts a vote on behalf of a Lot, it shall be conclusively presumed that Owner was acting with the authority and consent of all other Owners of that Lot.

ARTICLE VIII

BOARD OF DIRECTORS

The affairs of the Association shall be managed by a Board of three (3) directors. Each director must be either (1) a Member of the Association, or (2) an officer, director or agent either of Declarant or of a general partner of Declarant. The number of directors may be changed by amendment to the By-Laws of the Association.

The names and addresses of the persons who shall serve as directors of the Association until the first Annual Meeting of the Members are:

<u>Name</u>	<u>Address</u>
Samuel L. Katanich	4005 Maronda Way, Sanford, Florida 32771
Jeff Logsdon	4005 Maronda Way Sanford, Florida 32771
Scott C. Howard	4005 Maronda Way Sanford, Florida 32771

- So long as the Class "B" membership shall exist, the terms of the directors shall be concurrent. At the first Annual Meeting of the Members after termination of the Class "B" membership, the directors shall be classified with respect to the time for which they shall severally hold office by dividing them into three (3) classes, each class consisting of as near one-third (1/3) of the whole number of directors as practicable, and all directors of the Association shall hold office until their successors are elected and qualified. At that first Annual Meeting of the Members after termination of the Class "B" membership, the directors shall be classified for staggered terms of 1, 2 and 3 years, respectively, and at each successive Annual Meeting the successors to the class of directors whose terms expire that year shall be elected to hold office for the term of three (3) years, so that the term of office of only one class of directors shall expire in each year. Any vacancy which shall occur in a class of directors prior to the expiration of the term of such class may be filled by the Board of Directors for the remainder of the full term. An increase in the number of directors shall be deemed to create vacancies for the purpose of this paragraph.

The method of nomination and election of the directors shall be stated in the Bylaws of the Association.

ARTICLE IX

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OFFICERS

Each officer of the Association must be either (1) a Member of the Association, or (2) an officer, director or agent either of Declarant or of a general partner of Declarant. The names and addresses of those persons who are to act as officers of the Association until the election of their successors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Jeff Logsdon	President	4005 Maronda Way Sanford, Florida 32771
Scott C. Howard	Vice President	4005 Maronda Way Sanford, Florida 32771
Samuel L. Katanich	Secretary	4005 Maronda Way Sanford, Florida 32771
Samuel L. Katanich	Treasurer	4005 Maronda Way Sanford, Florida 32771

The said officers are to serve until the first election of officers which shall take place at the first meeting of the Board of Directors and annually thereafter following each Annual Meeting of the Members.

ARTICLE X

DISSOLUTION

Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to such similar purposes. The entity to which the assets of the Association are to be transferred upon dissolution shall be an entity which complies with Section 40 D-42.027 Florida Administrative Code.

ARTICLE XI

DURATION

The Association shall commence to exist upon the filing of these Articles with the Florida Department of State, and the Association shall thereafter exist in perpetuity.

ARTICLE XII

INCORPORATOR

The name and address of the Incorporator is:

NAME

Samuel L. Katanich

ADDRESS

4005 Maronda Way
Sanford, Florida 32771

ARTICLE XIII

AMENDMENTS

Subject to the terms of Article XVI, any amendment to these Articles of Incorporation shall require the assent of two-thirds (2/3) of the votes of the entire membership without regard to class. No amendment shall be made which is inconsistent with the terms of the Declaration.

ARTICLE XIV

BYLAWS

The power to adopt the bylaws of the Association shall be vested in the Board of Directors. The bylaws shall be altered or rescinded only by a majority of a quorum of Members present, in person or by proxy, at a regular or special meeting of the Members.

ARTICLE XV

DECLARATION

The provisions of these Articles are subject to the provisions of the Declaration, and where any conflict between the provisions hereof and the Declaration exists, the provisions of the Declaration shall govern.

ARTICLE XVI

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HUD/FHA/VA APPROVAL

As long as there is a Class "B" membership, if any one or more of the U. S. Department of Housing and Urban Development, Federal Housing Administration or Veterans Administration requires approval or consent by it or them to annexation of Additional Property, any merger or consolidation involving the Association, the placement of any mortgage lien on the Common Property, dedication to the public of any Common Property, dissolution of the association or amendment of these Articles, by any one or more of said agencies as a condition of making, insuring or purchasing loans on Dwellings in the Property, and any such loan has been approved, insured or purchased by the applicable agency at the time of the proposed annexation, merger, consolidation, mortgaging, dedication, dissolution or amendment, then Declarant shall obtain the required consent or approval.

IN WITNESS WHEREOF, for the purpose of forming this corporation not for profit under the laws of the State of Florida, the undersigned Incorporator has executed these Articles of Incorporation as of this 3rd day of November, 1997, and the undersigned does hereby accept the duties and responsibilities of Registered Agent for the Association.

Samuel L. Katanich
Incorporator and Registered Agent

STATE OF Florida)
) SS:
COUNTY OF Seminole)

The foregoing instrument was sworn to and acknowledged before me this 3 day of November, 1997 by Samuel L. Katanich, who ☒ is personally known to me or ☐ has produced _____ as identification.



DENISE C. NICOLAI
My Comm Exp. 8/28/98
Bonded By Service Ins
No. CC403502
☒ Personally Known ☐ Other I.D.
(Notary Stamp)

Denise C. Nicolai
Signature of Person Taking
Acknowledgement
Printed Name: Denise C. Nicolai
Title: Notary Public
Commission Expires: 8-28-98